

**MINUTES OF THE REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

December 6, 2016

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:17 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Raulston, Eiser.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item No. 2 (Report), Item Nos. 3 and 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of November 15, 2016. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2016 (406-10-14)

2. Investment Report for the quarter ended September 30, 2016. (Finance)

SUCCESSOR AGENCY 2016 (406-10-14)

3. Successor Agency Warrant Register #17 for the period of 10/19/16 through 10/25/16 in the amount of \$977.47. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2016 (406-10-14)

4. Successor Agency Warrant Register #18 for the period of 10/26/16 through 11/01/16 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.

CLOSED SESSION REPORT

There was no Closed Session.

ADJOURNMENT

Motion by Rios, seconded by Sotelo-Solis, to adjourn the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, December 20, 2016, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:17 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of April 4, 2017.


Chairman

Successor Agency to the Community Development Commission as the National City Redevelopment Agency Meeting Schedule for the Period of January 3, 2017 through January 17, 2017:

January 03 - Dispense with Meeting - 6:00 pm
January 17 - Regular Meeting - 6:00 pm